



AGENDA

FOR THE 179th MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD

The Merit Board will convene for its 179th Meeting at 10:00 a.m., Wednesday, February 16, 2011, at the State Universities Civil Service System, 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following locations:

University of Illinois at Chicago

Administrative Office Building
Room 11B
1737 West Polk Street
Chicago, Illinois

Southern Illinois University Edwardsville

Office of Educational Outreach
Founders Hall 0301, Distance Learning Classroom
Edwardsville, Illinois

**Agenda
Item
Number**

SUBJECT

1. Call to Order and Roll Call – Chair Maitland

Chair to call meeting to order and to call for roll call of members.

2. Consideration of participation by other Merit Board Members, not physically present at meeting site (Action Item)

Chair to ask for approval for Board members, not physically present, to actively participate by other means in accordance with Open Meetings Act requirements.

3. Introduction of new Merit Board Members and University System Legal Counsel

Chair to introduce new Merit Board members, William L. "Bill" Epperly, from Western Illinois University and Betsy Hill, from Chicago State University. Also, Bryan Perrero has been employed as the new Legal Counsel for the agency and the Merit Board.

4. Merit Board Reorganization (Action Item)

The Board will elect the following Officers – Chair, Vice Chair, and two additional members to the Executive Committee. The Board is also required to appoint a Secretary for the Merit Board.

5. Public Comments (Action Item)

No requests for appearance have been submitted.

6. Consideration of the Minutes of the 178th Meeting of the Merit Board, November 17, 2010 (Action Item)

The Board will be asked to approve the Minutes from the November 17, 2010 meeting.

7. Consideration to destroy the recording of the Executive Session of the 172nd Meeting of the Merit Board, May 20, 2009 (Action Item)

The Board will be asked to determine whether to destroy the recording of the Executive Session from the May 20, 2009 meeting.

8. Consideration of Discharge Proceeding Number UIUC-10-8 filed against Jonathan D. Baker by the University of Illinois at Urbana-Champaign (Action Item)

The Board will be asked to consider and act on matters surrounding this discharge case. The Board will then be asked to adopt a decision and order on this matter.

9. Consideration of Discharge Proceeding Number UIC-10-22 filed against Dwight Richardson by the University of Illinois at Chicago (Action Item)

The Board will be asked to consider and act on matters surrounding this discharge case. The Board will then be asked to adopt a decision and order on this matter.

10. Review of recent legislative actions to amend State Universities Civil Service Act

The Board will review and discuss proposed legislation presented to address exemption issues and system governance.

11. Update on the transition of the current Exemption Procedures to be formally codified as Administrative Rules under 80 Ill. Adm. Code §250

The Board will be updated on the transition of the current Exemption Procedures to Administrative Rules.

12. Discussion and consideration of actions to address audit issues at the University of Illinois at Chicago (Action Item)

The Board will be asked to consider recommendations to address the serious, ongoing audit issues at the University of Illinois at Chicago.

13. Biennial Audit Program - Review of Recent Activities

The Board will be updated on the current biennial audit activities, including a review of recent final audit reports issued.

14. Report of the Executive Director – Tom Morelock

The Executive Director's Report will include a recap of each of the following items:

- a. FY 2010/FY 2011/FY 2012 Budget Updates*
- b. Termination of Emergency Suspension of Rules – University of Illinois at Chicago*
- c. Classification/Examination Update*
- d. University/Agency Visits*

15. Report of the State Universities Administrative Advisory Committee

Chair Maitland will update the Board on recent committee activities.

16. Report of the State Universities Civil Service Advisory Committee – Barney Bryson, Chair

Chair Bryson will update the Board on recent committee activities.

17. Report of the State Universities Human Resource Directors Advisory Committee

Maureen Parks will update the Board on recent committee activities.

18. Report of Legal Counsel

Bryan Perrero will update the Board on recent legal activities, including discharge and demotion cases referred to the Merit Board.

19. Other Items as Presented